

City of Corunna
Regular Council Meeting
Monday, May 19, 2003

Present: Corey, Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE SPECIAL MEETING: Johnson moved, Wagner seconded to approve the special joint meeting minutes dated April 29, 2003 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS REGULAR MEETING: Sanderson moved, Johnson seconded to approve the regular meeting minutes dated May 5, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented.

Roll call vote:

Yes: Johnson, Jessen, Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING – CONSIDER ADOPTION OF 2003/3004 TAX RATES (TRUTH IN TAXATION): Johnson moved, Wagner seconded to leave the regular session and enter the public hearing discussion for the 2003/2004 Truth in Taxation.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:17 p.m.

Wagner moved, Johnson seconded to close the public hearing discussion for amendments to the 2003/2004 Truth in Taxation and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED Time was 7:26 p.m.

CONSIDER PLACING AMENDMENTS TO THE CITY FEE SCHEDULE ON THE JUNE 2,

2003 AGENDA: Johnson moved, Sanderson seconded to place adoption of the City Fee Schedule on the June 2, 2003 council agenda.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING – CONSIDER ADOPTION OF 2003/2004 ANNUAL BUDGET:

Wagner moved, Johnson seconded to leave the regular session and open public hearing discussion for the 2003/2004 budget.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED Time was 7:32 p.m.

Mr. Sawyer explained the 2003/2004 budget resolution. Johnson moved, Sanderson seconded to close the public hearing discussion for the 2003/2004 budget and return to the regular session.

Yes: Jessen, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Tim was 7:35 p.m.

Johnson moved, Wagner seconded to adopt the 2003/2004 general fund budget in the amount of \$1,498,300. Johnson moved, Wagner seconded to amend and adopt the 2003/2004 general fund budget in the amount of \$1,548,300 as presented in the following resolution by changing the department 101 expenditure to \$77,694, by changing the expenditures to \$1,548,300 and by increasing the revenues to \$1,548,300:

RESOLUTION TO ADOPT THE BUDGET

WHEREAS, The City Charter of the City of Corunna states that “Not later than the third Monday in May the Council shall, by resolution, adopt the budget for the next fiscal year and shall in such resolution appropriate the money required for such budget and provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes....”

NOW THEREFORE BE IT RESOLVED, that the budget appropriations for the City fiscal year beginning July 1, 2003 after recommendation by the City Manager and as adopted by the City Council as follows:

General Fund		<u>REVENUES</u>	<u>EXPENDITURES</u>
		\$1,548,300	
<u>Dept. #</u>	<u>Dept. Name</u>		
101	City Council		77,694
172	City Manager's Office		89,039
191	Elections		7,500
203	Internal Services		64,145
210	Legal Assistance		17,750
215	City Clerk's Office		70,600
253	City Treasurer's Office		64,691
265	Municipal Building		60,036
301	Police		402,454
336	Fire		115,680
371	Building – Zoning		2,125
430	Crossing Guard		2,035
441	Public Works		246,548
442	Sidewalk Construction Program		5,000
458	Construction Projects		0
460	Historical Commission		3,102
461	Mitchell Fields		5,566
500	Planning Commission		1,700
691	Parks & Recreation		62,732
692	McCurdy Park Community Center		20,192
695	Assessment Review		60,149
696	Activities and Events		2,600
698	Summer Rec. Baseball/Softball		13,231
750	City Services		111,135
954	Insurance and Risk Management		12,989
955	Retiree's Benefits		29,607
TOTAL		\$1,548,300	\$1,548,300

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, that in order to carry out the provisions of the above described budget, the following tax rate shall be applied to the completed assessment roll with a taxable valuation of 53 million, 850 thousand, 147 dollars as approved by the City of Corunna Board of Review, and as required by Michigan Constitution, and be applied to all properties subject to the Industrial Facilities Taxes which have a complete assessment roll valuation of 2 million, 658 thousand, 762 dollars at one half the tax rate.

Total City Tax Levy for General Fund Purposes July 1, 2003 = 13.4372 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for City Improvements July 1, 2003 = 4.8826 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

BE IT FURTHER RESOLVED, to adopt the following budget appropriations:

INDEPENDENT REVENUE FUNDS

Major Street Fund	202	\$193,500
Local Street Fund	203	100,750
Fire Truck Fund	206	0
Municipal Building Fund	207	160,000
Parks Improvement Fund	208	7,500
Cemetery Fund	209	32,000
City Improvements Fund	245	272,600
Library Fund	271	75,179
1996 Equalization Facility Bonds Payable Fund	365	41,931
1996 G.O. Limited Tax-Bonds Fund	366	114,230
1998 MTF Bonds Payable	368	23,190
2000 G.O. Limited Tax Bonds	370	86,116
2001 G.O. Limited Tax Bonds	372	49,238
Stu Coutts Recreation Fund	419	15,800
Economic Development	420	292,233
Heritage Park Fund	450	1,200
Library Building Fund	471	500
Library Technology Fund	475	500
Kingsley/McArthur Construction Fund	517	80,000
Streetscape Construction Fund	530	0
Bridge Construction	532	240,000
North Shiawassee Construction Fund	534	43,940
Waste Water Collection Fund	590	548,643
Water Fund	591	566,972
Motor Vehicle Pool Fund	661	135,175
Pine Tree Perpetual	711	6,500
Tax Collections Fund	870	2,675,019
Downtown Development Authority		116,101
Fourth of July Commission		24,300
Historical Commission		23,000
Softball Commission		37,560

BE IT FURTHER RESOLVED, that the City Manager as Chief Administrative Officer be allowed to exceed any line item within any specific department or fund including both

revenues and expenditures providing that the total end of the year expenditures titled "Total" or "Grand Total" for the department or fund at issue does not exceed the original appropriation, and if the total department or fund appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTING AUTHORIZED OFFICIAL TO REQUEST TRUNKLINE CLOSURE

PERMITS: Mehigh moved, Johnson seconded to appoint Yvonne Long as the authorized official to request trunkline closure permits for a term beginning on June 4, 2003 for a term of two (2) years or until a successor is appointed.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER PLACING CONSIDERATION OF BUILDING AND TRADE INSPECTION

ADMINISTRATION ON THE JUNE 2, 2003 AGENDA: Johnson moved, Sanderson seconded to place administration of City Building Inspections and Trade Inspections on the June 2, 2003 council agenda.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER TERMINATION OF EMPLOYMENT CONTRACTS WITH THE CITY MANAGER, CITY CLERK, CITY TREASURER, CHIEF OF POLICE, AND CITY ASSESSOR/PLANNER EFFECTIVE JUNE 30, 2003: Mehigh moved, Sanderson seconded to terminate the Employment Contracts with the City Manager, City Clerk, City Treasurer, Chief of Police, City DPW Supervisor and City Assessor/Planner effective June 30, 2003.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Mehigh moved, Jessen seconded to appoint Joe Sawyer as City Manager, Yvonne Long as City Clerk, Nichole Smolinski as City Treasurer, Mark Hetfield as Chief of Police, Tim Crawford as City DPW Supervisor and Merilee Lawson as City Assessor/Planner for terms to begin July 1, 2003 and continuing indefinitely to serve at the pleasure of the council.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER WAIVING RENTAL FEES FOR THE CORUNNA PUBLIC SCHOOLS

CHILDREN'S SERVICES PICNIC ON MAY 22, 2003: Mehig moved, Runyan seconded to waive the rental fee on the Jaycee Pavilion on May 22, 2003 and if the community center is used, the Parks and Recreation Director is instructed to draw up a contract stating if the community center is not left in the same condition as it is received then the school will be billed \$100.00 for cleaning purposes.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

ADJOURN: Mehig moved, Jessen seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:32 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK